



Annual Return

Company Name: **WESTBOURNE GROVE DEVELOPMENTS LIMITED**

Company Number: **07679731**



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Company Name: **WESTBOURNE GROVE DEVELOPMENTS LIMITED**

Company Number: **07679731**

Date of this return: **23/06/2016**

Sic Codes: **41100**

Company Type: **Private company limited by shares**

Situation of **30 CITY ROAD LONDON**

Registered Office: **UNITED KINGDOM EC1Y 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS WENDY**
Surname: **KIRBY**
Service Address: **36 ROWALLAN ROAD LONDON**
ENGLAND SW6 6AG

Company Director 1

Type: **Person**
Full Forename(s): **MR GRAHAM HOWARD**
Surname: **HEDGER**
Service Address: **2 LANSDOWNE ROAD LONDON**
ENGLAND W11 3LW

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1963** Nationality: **BRITISH**
Occupation: **PROPERTY**
DEVELOPER

Company Director 2

Type: **Person**
Full Forename(s): **MR WARREN BRADLEY**
Surname: **TODD**
Service Address: **103 PORTOBELLO ROAD LONDON**
UNITED KINGDOM W11 2QB

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1966** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **BENCHLEVEL DEVELOPMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

